

**CASCADE COUNTY COMMISSION MEETING**  
**November 26, 2019 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

<b>Call to Order:</b>	<b>Chairman Joe Briggs</b>
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**Pledge of Allegiance:**

**Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.**

**Treasurer's Report**

**Consent Agenda:** The Consent Agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

*(A) Approval of Minutes and Minute Entries: November 12, 2019; November 18, 2019; November 20, 2019*

*(B) Approval of Routine Contracts as follows:*

**Resolution 19-72:** Budget Amendment increasing Fund #2940 CDBG Non-Comp Housing funding for Ethridge Project in Cascade, MT. Total Amount: \$92,727.00 (*Ref: Contract 19-167, R0379268*)

**Contract 19-178:** Department of Defense Operations and Maintenance Program. Project Name & #: MT DAR 2021(1), Defense Access Roads FY 2021. Parties to Agreement: Federal: US Department of Transportation, Federal Highway Administration, Western Federal Lands Highway Division, Department of Defense: Malmstrom AFB. Counties: Teton, Cascade & Lewis and Clark. Federally Funded. County is required to maintain roads after project completion. Total of Cascade County Roads: 41.85 miles.

**Contract 19-179:** MT DPHHS Contract #20027210050 USDA Commodities Supplemental Food Program Effective: October 1, 2019 - September 30, 2020. Initial Amount: \$3,657 for 52 days of service. (*renewal*)

<b>1.</b>	<p><b><u>Motion to Approve or Disapprove</u></b></p> <p><b><u>Board Appointment</u></b></p> <p><b>Historic Preservation Advisory Council</b></p> <table> <tr> <td><u>Applicants</u></td><td><u>Vacancy</u></td><td><u>Term Expiration</u></td></tr> <tr> <td>B.F. "Chris" Christiaens</td><td>1</td><td>4/30/2020</td></tr> <tr> <td>Morris Miller</td><td></td><td></td></tr> </table>	<u>Applicants</u>	<u>Vacancy</u>	<u>Term Expiration</u>	B.F. "Chris" Christiaens	1	4/30/2020	Morris Miller			<b>Commission</b>
<u>Applicants</u>	<u>Vacancy</u>	<u>Term Expiration</u>									
B.F. "Chris" Christiaens	1	4/30/2020									
Morris Miller											
<b>2.</b>	<b>Public comment on any public matter that it not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b>										
<b>3.</b>	<b>Adjournment</b>										